

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
06.27.18 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 06.27.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve the minutes for 06.13.18 as revised. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Public Comment:** Open 5:31 p.m. – No Comments – Closed 5:32 p.m.

**Discussion Items:** Phone Poll, Class 1, Regulations

**Closed Session:** 5:45 p.m.

**Open Session:** 8:00 p.m.

Treasurer Thomasma arrives at 5:50 p.m.

**Correspondence:** Indian Gaming Magazine

**Phone Polls:**

Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll made on 06.19.18 for Surveillance access VSS at Mackinaw Casino for the duration of the installation. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

**Regulatory Department Reports:**

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to approve key licenses 7336, 6083, 7337, 7338, 7343, 7333, 7340 non-key license 7358 and vendor license 1058 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Treasurer Thomasma to accept the May 2018 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept the 06.27.18 Regulatory Directors report as prepared and

presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

**New Business:**

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to schedule the 07.11.18 Gaming Regulatory' s meeting to 07.10.18 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve the new position description of Risk Manager Technician as Key. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve policy revision # 1483, 1484, and 1485. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 07.10.18 at 5:30 p.m.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn meeting at 8:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Cathy Bradley  
Date: 06.27.18